

MSML/HO/2019/785 Date: 05 February, 2019

1. The Chairman

Bangladesh Securities and Exchange Commission Dhaka

2. The Chief Regulatory Officer

Dhaka Stock Exchange Limited Dhaka

Subject:

Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer

: Matin Spinning Mills Limited.

2. Applicable Month

: 31/01/2019

3. Total paid-up capital(Tk.)

: 974,900,000.00

4. No. of total paid –up shares

: 97,490,000

5. Details of shareholding position of sponsors/directors:

SL No	Name	Status(Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of Shares held as on end of the Reporting month	% of total no. of paid- up shares as on end of the Reporting month	No. of Shares Increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/ sale/Transfer /Rights Share/Bonus Share/others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1.	MR. ABDUL WAHED	Sponsor Director	5,849,250	6.00%	-	-		
2.	MR. MOHAMMED ABDUL JABBAR	Sponsor Director	5,849,250	6.00%	-	-		
3.	MR. MOHAMMED ABDUR RAHIM	Sponsor Director	5,849,250	6.00%	-	-		
4.	MR. MOHAMMED ABDUL QUADER	Sponsor Director	5,849,250	6.00%	-	-		
5.	MRS. SELINA PERVEEN	Director	2,130,000	2.18%	-	-	6,7	
6.	MRS. TANZEEN RAHIM	Director	2,130,000	2.18%	-	-		
7.	MRS. TASLIMA BEGUM	Director	2,130,000	2.18%	-	-		
8.	MR. MOHAMMED HASSAN IMAM	Director	2,130,000	2.18%	-	-		
	Total:		31,917,000	32.72%	-	- Re	eived Ry	



6. Details of shareholding position of shareholders who hold 10% or more shares:

SL No	Name of shareholders who hold 10% or more shares	Status(Sponsor/ Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/ foreigner etc.)	No of Shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No of Shares Increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/ sale/Transfer /Rights Share/Bonus Share/others etc.	Status of compliances of , সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যাক শেয়ার অর্জন, অধিগ্রহন ও কতৃত্ব গ্রহন) বিধিমালা, ২০০২, in case of acquiring shares through buy/ transfer
1.	JINNAT APPARELS LIMITED	Institution	29,025,000	29.77%	-			-
	Tota	29,025,000	29.77%					

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary Matin Spinning Mills Limited



MSML/HO/2019/786 Date: 05 February, 2019

The Chief Regulatory Officer Dhaka Stock Exchange Limited

Dhaka.

Subject:

Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions

and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding / unit holding position as per following format:

1. Name of the Issuer

: MATIN SPINNING MILLS LIMITED

2. Applicable Month

: 31/01/2019

3. Total paid-up capital (Tk.)

: 974,900,000.00

4. No. of total paid-up securities

: 97,490,000

5. % of paid-up capital held by

A. Sponsors/promoters and directors: 32.72%

B. Govt.: NIL

C. Institute: 54.85%

D. Foreign: NIL

E. Public: 12.43%

6. Details of shareholding /unit holding of sponsors/ Directors:

SI No	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/	No. of securit end of the mo	ADMINISTRAÇÃO DE MESOS CACAMA	% of total no. of paid- up securities as on end of the month		No. of securities increased/	Reason for changes
		Nominated Director/	Reporting	Previous	Reporting	Previous	(decreased)	
		Independent Director/ Depositor	month (A)	month (B)	month	month	during reported	
		Director etc)	31.01.19	31.12.18	31.01.19	31.12.18	period (A)-(B)	
01.	MR. ABDUL WAHED	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
02.	MR. MOHAMMED ABDUL JABBAR	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
03.	MR. MOHAMMED ABDUR RAHIM	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
04.	MR.MOHAMMED ABDUL QUADER	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
05.	MRS. SELINA PERVEEN	Director	2,130,000	2,130,000	2.18%	2.18%	-	
06.	MRS. TANZEEN RAHIM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
07.	MRS. TASLIMA BEGUM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
08.	MR. MOHAMMED HASSAN IMAM	Director	2,130,000	2,130,000	2.18%	2.18%	-	4
	Total:		31,917,000	31,917,000	32.72%	32.72%	-	





7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ Directors:

SI No	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/ directors	No. of securities held as on end of the month securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for changes		
		Reporting	Previous	Reporting	Previous		
		month (A)	month (B)	month	month		
		31.01.19	31.12.18	31.01.19	31.12.18		
1.	JINNAT APPARELS LIMITED	29,025,000	29,025,000	29.77%	29.77%	-	-
2.	ICB	9,698,964	9,696,659	9.95%	9.95%	2,305	Purchase
	Total:	38,723,964	38,721,659	39.72%	39.72%	2,305	-

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited



MSML/HO/2019/787 Date: 05 February, 2019

The Chief Regulatory Officer

Dhaka Stock Exchange Limited Dhaka.

Subject: Report on free float securities holding.

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name o	f the Issuer : Matin Spinning Mills Limited				
Free floa	at number of Securities for the month of : January, 2019				
1. Total	Outstanding Securities		97,490,000		
Less:	a. Securities held by Sponsors/Directors	31,917,000			
	b. Securities held by Government	Nil			
	c. Strategic stakes by Private Corporate Bodies/Individuals(Any holding more than 5% held by an individual /company be considered as strategic)	9,698,964			
	d. Securities held by associate companies (Cross holdings)	34,600,120			
	e. Any other Locked- in Securities	Nil			
2. Subto	otal (a to e)		76,216,084		
Total Fi	ree Float Securities (1-2)		21,273,916		
No. of S	ponsors		4		
% of free float Securities in respect of total Securities					

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited